

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

June 28, 2007

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Holland
- c. **Roll Call** – All members of the council were present

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. **Mayor's Welcome**

Mayor welcomed all citizens to the council meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Adkins, seconded by Councilperson Allen, to approve the minutes as presented. The motion passed unanimously.

- f. **Financial Matters**

1. **Bills:** **Vendor(s)** **Amount**

None

- g. **Old Business**

Mayor Winchester told the Council \$2,750 was the lowest negotiated price for the lot adjacent to Mulberry Park. He said the lot size was approximately 104'X 87'. Councilperson Holland wanted to ask Park Director Ricky French what he thought about the lot and could the city use it. Councilperson Holland stated the lot would need to have other uses besides just squaring up the park. Park Director and the Mayor thought it could be use for additional parking. Councilperson Hale stated before the Council took any action let each council member go by and look

at the lot and see what we think about it. The Mayor agreed and the issue will be discussed at the next council meeting.

h. New Business

1. Public Hearing on Park Grant Application

Mayor Winchester declared the Public Hearing on the Park Grant Application open to the public. Debbie Broadbent with the Parks and Recreation Board asked if we had anything formally written or was this preliminary. Mayor Winchester responded to the question with preliminary. She then asked if the Council had received the recommendations from the Parks and Recreation Board what we would like to do next spring in the parks. Mayor Winchester stated the Council had received the recommendations from the Park and Recreation Advisory Board.

Mayor Winchester asked if there were any more comments and there were none so he declared the Public Hearing closed.

2. Discussion/Approval on Amended Budget for FY 2006-2007

Discussion:

Council had been provided a copy of the budget and amended budget and it was necessary to pass an amended budget for audit purposes and state regulations.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Davis, to approve the amended budget for FY 2006-2007.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays - 0, Abstain - 0, Absent - 0. The motion passed.

3. Discussion/Approval on 1st reading of Ordinance No. 415 (Adopting the FY 2007-2008 Budget)

Discussion:

Mayor advised Council that the budget package included graphs that defined revenues, percentages, expenses, percentages by department etc. Mayor advised

there was opportunity to make changes before the second reading of the budget which would be held on July 12, 2007.

Councilperson Davis asked if the new budget included a \$.30 (cents) per hour raise for all the employees and the Mayor's answer was yes.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Adkins, to approve on the 1st reading of Ordinance No. 415. (Adopting the FY 2007-2008 Budget)

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed.

4. Discussion/Approval on 1st reading of Ordinance No. 416 (An Ordinance Amending the Official Zoning Map Of McKenzie, Tennessee, To Rezone Tax Parcel 10.00, Group D, Carroll County Tax Map 11-I (Patricia Chadwick), Located On Highland Drive (U.S. Highway 79) From R-1 (Low Density Residential) to B-2 (Highway Business))

Discussion:

Councilperson Holland wanted to know if anyone had talked to the people next to this proposed property. Mayor Winchester told her no because on one side of the property there is shrubbery that creates a barrier between the two (2) houses and on the other side of the property Ms. Chadwick owns the property which backs up to a trailer park. Mayor Winchester explains to the Council that the Planning Commission has just amended the B-2 zone to include site review of any project going into a B-2 zone. Councilperson Holland also wanted to know about a buffer zone between the two (2) houses and Mayor Winchester explained that the future business owner would have to provide a buffer zone of shrubbery and or trees depending on the nature of the new business.

Councilperson Davis asked if she knew the intent of a future business. Mayor Winchester said he had asked her and she said she had no specific business in mind that she just wanted to have the property rezoned to B-2 since the service station adjacent to her property is already a B-2.

Action Taken:

Motion was made by Councilperson Davis, seconded by Councilperson Hale, to approve on the 1st reading of Ordinance No. 416.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>Y</u>

Votes were as follows: Ayes - 6, Nays – 0, Abstain - 0, Absent - 0. The motion passed.

i. Citizens Input – None

j. Council Discussion/Reports

Councilperson Hale submitted a police activity report for this year ending June 26th for the council to review. He also stated the police department had sold over 3000 city stickers this year. This is an increase over last year.

Councilperson Adkins gave the monthly fire report update with 79 calls through this date. She also stated the City had been sprayed for mosquitoes with a follow up in the near future.

Councilperson Holland gave the update on the 4th of July Freedom Festival activities. She passed out an outline detailing the activities starting with breakfast at the VFW at 6:00 am and concluding with the fireworks display at 9:00 pm. She encouraged everyone to come out on the 4th and help support the Freedom Festival. She expressed sincere thanks for all the people who are responsible for putting this event together. A lot of hard work has gone into this.

Councilperson Davis asked Public Works Director Tim Waldrup how was the sewer rehab going. Tim said the work on South Main Street should be finishing up this week and the relining of the other sewer lines should take about two to three weeks. The installing of the clean out valves will take a bit longer to do.

k. Any Other Business - None

I. Adjournment

With no further business, motion was made by Councilperson Hale, seconded by Councilperson Davis, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Recorder